# NOTICE AND AGENDA DOVER CITY REGULAR COUNCIL MEETING THURSDAY, AUGUST 28, 2014 7:00-9:00 p.m. DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

# I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

# II. PUBLIC COMMENT

An individual may address the City Council on any pertinent subject not on the Agenda for up to three (3) minutes. Council may take no action until placed on a future agenda.

### III. UNFINISHED BUSINESS

- (1) Resolution Mayor Spending Limits
- (2) Approval Thorne Replacement Meter Quote

# IV. NEW BUSINESS

- (1) Quote Ontario Street Culvert on East side
- (2) Train Traffic Discussion/Decision Resolutions and Letter
- (3) Healthcare Resolution #95

### V. CONSENT AGENDA

- (1) Payables City and SPOT
- (2) Minutes July 24, 2014
- (3) YTD Financial Statement

# VI. FUTURE AGENDA ITEMS/MEETINGS

# VII. <u>EXECUTIVE SESSION</u>: (as needed)

Pursuant to provisions of Idaho Code, 67-2345, Subsection 1(a) Personnel, (b) Personnel, (c) Negotiations/ Property, (d) Records, (f) Litigation and (j) Communications with risk manager or insurance provider.

### VIII ADJOURNMENT

Any person requiring special accommodations to participate in the City Council Meetings should contact City Hall (265-8339) at least five (5) days prior to the meeting.